

Minutes

The City of Frederick

Mayor's Strategic Opportunities Advisory Team

Steering Committee

March 16, 2018

1:00 PM City Hall, 3rd floor conference room

- I. Kelly Russell called the meeting to order at 1:07 PM. Also present were Mayor O'Connor, Ted Luck, Jim Racheff and Ted Gregory via speaker phone.
- II. The February 16, 2018 Minutes were approved 3-0 with a motion from Ted Luck, seconded by Elizabeth Cromwell .
- III. Alderman Russell reminded everyone to send their meeting agendas and minutes to Pam for posting on the website. She also reminded everyone if a subgroup from their workgroup meets and it is a quorum it is treated as a public meeting. Each of the workgroups gave a status report.
- IV. The possibility of a mid-point joint meeting of workgroups was discussed. The meeting would have a very specific agenda and would be held mid to late April.
- V. Public comments were taken.

Meeting adjourned at 2:05 PM.

Respectfully submitted,

Pam Stocksdaile